

**FUNERAL DIRECTORS EXAMINING BOARD  
TELECONFERENCE MEETING MINUTES  
MADISON, WISCONSIN  
AUGUST 19, 2002**

**PRESENT:** William Cress, Bonnie Gift, Roy Pfeffer, Robert Skinner and Rick Unbehaun,

**EXCUSED:** All members were present.

**STAFF PRESENT:** Clete Hansen; Division of Enforcement staff were present for portions of the meeting.

**CALL TO ORDER**

The meeting was called to order at 3:06 p.m. by Roy Pfeffer, Chair. The roll was called and a quorum of 5 members was present by telephone.

**RECESS TO CLOSED SESSION**

**MOTION:** Bonnie Gift moved, seconded by William Cress, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), (f), and (g), Wis. Stats., to discuss one proposed stipulation for disciplinary action. Motion carried unanimously by a roll call vote: Bonnie Gift - yes; William Cress - yes; Rick Unbehaun - yes; Bob Skinner - yes; Roy Pfeffer - yes.

Open Session recessed at 3:10 p. m. and Closed Session convened at that time.

**CLOSED SESSION**

The Board discussed the proposed stipulation with Attorney Henry Sanders and Investigator Willie Garrett present by telephone.

**RECONVENE IN OPEN SESSION**

**MOTION:** Rick Unbehaun moved, seconded by William Cress, to reconvene in Open Session at 3:25 p.m. Motion carried unanimously.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

**PROPOSED STIPULATION**

**David R. Edling (Grantsbury, WI) & Edling Funeral Home (Grantsburg, WI)**

**MOTION:** Rick Unbehaun moved, seconded by William Cress, to accept the Findings of Fact, Conclusion of Law and the Order in the Proposed Stipulation, relating to David R. Edling and Edling Funeral Home. The Board also

acknowledges the Affidavit of David Edling in which he states that during the entire month of May, 2002, he completely abstained from practicing as a funeral director. The motion was carried unanimously.

**MOTION:** Robert Skinner moved, seconded by Bonnie Gift, to authorize Clete Hansen to sign the stipulation on behalf of the Board. Motion carried unanimously.

### **ADJOURNMENT**

Willie Garrett requested that the Board clarify its position regarding allowing 60 days for a funeral director to complete continuing education in those cases where a respondent in an open investigation is not able to provide proof of having completed the required education. The Board requested that this be placed on the agenda for the next meeting.

**MOTION:** Rick Unbehaun moved, seconded by Bonnie Gift, to adjourn the meeting at 3:33 p. m. Motion carried unanimously.